MEETING NOTICES FOR THE WEEK OF July 17, 2006

To: Members of the Committee on Committees

From: Monroe Gray, President

Date: July 13, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on **Monday July 17, 2006, at 5:15 p.m. in the President's Conference Room** of the City-County Council Office. It is anticipated that the following item may be considered by the Committee:

Background Check

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend

please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48)

hours prior to the meeting.

c: Monroe Gray

Phil Borst Lonnell Conley Aaron Haith Garland Graves To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: July 13, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on **Tuesday, July 18, 2006**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

Fiscal Impact Statement on Courtline Deputies – Anthony Overholt

<u>PROPOSAL NO. 261, 2006</u> - permits the Chairman of the Municipal Corporations Committee to strongly encourage binding arbitration for all parties involved in the Indianapolis Marion County Public Library (IMCPL) legal dispute and authorizes a study to be conducted by a qualified, outside non-partisan organization to explore the financial impact of binding arbitrations as well as an appropriate form of public/private partnership as a viable alternative to an increase in property tax

<u>PROPOSAL NO. 350</u> - amends the Code regarding dealers in secondhand goods to include regulation of the sale of salvage or scrap metal

<u>PROPOSAL NO. 370</u> - amends Chapter 531, Animals, of the Revised Code of the Consolidated City and County

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by disabled individuals planning to attend please call 327-4245, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Councillor Sherron Franklin
Councillor Ron Gibson
Councillor Mary Moriarty Adams
Councillor Isaac Randolph
Council Attorney Aaron Haith

Garland Graves
Chief Michael Spears
Deputy Chief Cliff Myers
Kobi Wright
Ellen Quigley

Leslie Fatum Martha Boden Louis Mahern Linda Mielke

RB/csp

To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chairman

Date: July 12, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Municipal Corporations Committee of the City-County Council on Wednesday, July 19 at 4:00 p.m. at the renovated Indianapolis-Marion County Public Library, 40 E. St. Clair, in the Foundation Conference Room of the Cret Building. It is anticipated that the following item may be considered by the Committee:

Update on Indianapolis-Marion County Public Library

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Linda Mielke Louis Mahern Garland Graves To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: July 13, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **July 19**, **2006**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 392, 2006</u> - approves the Mayor's appointment of Earl S. Morgan, Sr. as the Director of the Department of Public Safety

<u>PROPOSAL NO. 393, 2006</u> - appoints Judith Hawley Conley to the Juvenile Detention Advisory Board

<u>PROPOSAL NO. 399, 2006</u> - appoints David Woodruff, a neighborhood organization representative, to the Wellfield Education Corporation Board

<u>PROPOSAL NO. 405, 2006</u> - appoints James Bradford to the Juvenile Detention Advisory Board

<u>Update from the Criminal Justice Planning Council members</u>

<u>PROPOSAL NO. 398, 2006</u> - approves an appropriation of \$1,574,000 in the 2006 Budget of the Marion County Sheriff (Consolidated County Fund) to fund rental of additional jail beds under contracts with the Department of Corrections

<u>PROPOSAL NO. 394, 2006</u> - approves the issuance of one or more series of bonds and notes in an amount not to exceed \$45 million to finance the MECA communications system upgrade and other projects

<u>PROPOSAL NO. 395, 2006</u> - approves a third amendment to the Marion County Sheriff's Department Personnel Retirement Plan

<u>PROPOSAL NO. 396, 2006 -</u> approves an increase of \$815,988 in the 2006 Budget of the Department of Public Safety, Director's Office (Non-Lapsing Federal Grants Fund) to support the Indiana Intelligence Fusion Center, a facility that serves as a link between federal, state and local law enforcement agencies in support of homeland security and counter-terrorism, financed by a federal grant

<u>PROPOSAL NO. 397, 2006 -</u> approves an increase of \$2,002,973 in the 2006 Budget of the Department of Public Safety, Police Division (Federal Grant and Non-Lapsing Federal Grant Funds) to enhance community policing efforts through technology improvements, investigative equipment, Weed & Seed for the West Side and Martindale Brightwood; Gang Resistance Education and Training within Marion County Schools; Community Prosecution and partnerships with the Indiana Coalition Against Sexual Assault and The Julian Center, all financed by federal grants

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4244 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

cc: Earl Morgan Garland Graves Ray Raney Sheriff Frank Anderson **Chief Michael Spears** Karen Meils Mayor Bart Peterson Kevin Murray Earl Morgan Chief James Greeson Judith Hawley Conley Monroe Gray David Woodruff Doug King Phil Borst James Bradford David Cook Judge Cale Bradford Brian Barton Robert Clifford Prosecutor Carl Brizzi Doris Ann Sadler Donna Edgar

TO: Members of the Parks and Recreation Committee

FROM: Vernon Brown, Chairman

DATE: July 13, 2006

RE: <u>Meeting Notice</u>*NOTE LOCATION

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday**, **July 20**, **2006** at **5:00** p.m. at **Windsor Village**, **2501** N **Kenyon**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 365, 2006</u> - appoints Steve Rudner to the Indianapolis Greenways Development Committee

<u>Presentation on Windsor Village</u> – Cindy Porteous

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c: Joseph Wynns Keith Cheney
Sandi Young Rick Cockrum
Afua Anokwa Emily Nichols
Kristen Weaver Cindy Porteous

Wayne Simpson